



McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
APRIL 22, 2019
MEET AT MCHENRY COUNTY HEALTH DEPARTMENT COMMUNITY ROOM
100 N. VIRGINIA AVENUE
CRYSTAL LAKE, IL 7:00 PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF MARCH 25, 2019 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - A. Disbursements
 - B. Income & Expenses
 - C. Divisional Reports
 - D. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Northwestern Memorial Health Care
- VI. **NORTHWESTERN MEDICINE DISBURSEMENTS**
- VII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- VIII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - A. Illinois Public Health Association-HIV 3rd Party Billing Memo of Understanding
 - B. Treadstone Tire Recycling, LLC.
- IX. **PROGRAM HIGHLIGHT**
 - Veterinary Public Health Review
- X. **OLD BUSINESS**
 - A. Leadership Greater McHenry County
 - B. Release of Executive Session Minutes
- XI. **NEW BUSINESS**
- XII. **BOARD ISSUES: *(Discussion)***
- XIII. **INFORMATION AND COMMUNICATIONS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**